AGENDA CONOVER CITY COUNCIL MEETING OCTOBER 1, 2018 7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

<u>ITEM 1:</u> <u>Invocation – Reverend Peggy Stout – Trinity Reformed United Church of Church</u>

<u>ITEM 2:</u> Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of September 4, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.

Exhibit 1

<u>ITEM 4:</u> <u>Comments from Visitors and Guests</u>

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

<u>ITEM 5:</u> <u>Presentation – CVCC Leadership Academy Graduate Kenneth Colf</u>

PRESENTATION: Fleet Maintenance Supervisor Keith Lynch

Mayor Lee E. Moritz, Jr.

ITEM 6: Presentation - UNC School of Government - Municipal and County

Administration Course Graduate Terry Jones

PRESENTATION: Senior Public Works Director Jimmy A. Clark

Mayor Lee E. Moritz, Jr.

Exhibit 2

<u>ITEM 7:</u> Presentation – City Flag for Years of Service – Lance Hight

PRESENTATION: Mayor Lee E. Moritz, Jr.

<u>ITEM 8:</u> Public Hearing – Regarding Voluntary Annexation – Diana M. Solmaz, Trustee for

the Wife's Trust Under the Gungor M. Solmaz Third Amended and Restated Revocable Trust and Gungor M. Solmaz Family Trust property, right of way located on Solmaz Street SW. Portion of PIN 3732-17-20-3160 as shown on map dated May 15, 2018, and recorded in Plat Book 78, Page 91, Catawba County

Registry.

PRESENTATION: City Manager Donald E. Duncan, Jr.

PUBLIC HEARING: Mayor Lee E. Moritz, Jr.

Exhibit 3

Ordinance 39-18 – Extending the Corporate Limits of the City of Conover

Diana M. Solmaz, Trustee for the Wife's Trust Under the Gungor M. Solmaz Third

Amended and Restated Revocable Trust and Gungor M. Solmaz Family Trust
property, right of way located on Solmaz Street SW. Portion of PIN 3732-17-203160 as shown on map dated May 15, 2018, and recorded in Plat Book 78, Page

91, Catawba County Registry.

PRESENTATION: City Manager Donald E. Duncan, Jr.

Exhibit 4

<u>Public Hearing – To Consider the Adoption of an Ordinance Directing the Code</u>
<u>Enforcement Officer to Remove or Demolish the Property Herein Described as</u>
Dilapidated – 117 3rd Avenue NW

PRESENTATION: Code Enforcement Officer Danny Duggan

PUBLIC HEARING: Mayor Lee E. Moritz, Jr.

Exhibit 5

<u>ITEM 11:</u> Ordinance 40-18 – Directing the Code Enforcement Officer to Remove or Demolish the Property Herein Described as Dilapidated - 117 3rd Avenue NW

PRESENTATION: City Manager Donald E. Duncan, Jr.

Exhibit 6

ITEM 12: Ordinance 41-18 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance by appropriating \$9,500.00 general fund balance to fund demolition of the building located at 117 3rd Avenue NW.

PRESENTATION: Finance Director Vickie K. Schlichting

Exhibit 7

ITEM 13: Ordinance 42-18 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance by increasing general fund balance appropriation \$18,184.00 for the purpose of making needed repairs to the City's two rental houses and taking down a dead tree.

PRESENTATION: Finance Director Vickie K. Schlichting

Exhibit 8

ITEM 14: Ordinance 43-18 – Amending the 2018-2019 Budget Ordinance

This ordinance amends the 2018-2019 budget ordinance by appropriating general fund balance in the amount of \$6,351.00 to increase salary and fringe benefit line items in the Planning Department.

PRESENTATION: Finance Director Vickie K. Schlichting

Exhibit 9

ITEM 15: Acceptance of the FY 2018-2019 Staffing for Adequate Fire and Emergency

Response (SAFER) Grant

PRESENTATION: Fire Chief J. Mark Hinson

Exhibit 10

<u>ITEM 16:</u> <u>Proclamation – Fire Prevention Week – October 7-13, 2018</u>

PRESENTATION: Mayor Lee E. Moritz, Jr.

Exhibit 11

ITEM 17: Proclamation – National Disability Employment Awareness Month – October

PRESENTATION: Mayor Lee E. Moritz, Jr.

Exhibit 12

<u>ITEM 18:</u> <u>Committee Reports</u>

PRESENTATION: Mayor Lee E. Moritz, Jr.

<u>ITEM 19:</u> <u>City Manager's Report</u>

PRESENTATION: City Manager Donald E. Duncan, Jr.

Exhibit 13

The City of Conover holds all public meetings in accessible rooms.

Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.

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